

Joint Advisor Meeting

2006-09-27 10:45:00.0

(or immediately following the Commission meeting - whichever occurs later.)

Joint meeting of the MTC Advisory Council, the Elderly and Disabled Advisory Committee and the Minority Citizens Advisory Committee.

This agenda was updated . It is accurate to the best of our knowledge at that time.

For assistance, please contact Pam Grove, pgrove@mtc.ca.gov, 510.817.5706

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2.

Action: Information

BAIFA Resolution No. 1 ? Establishing the Governing Rules and Regulations for the Authority.*

The Authority will be requested to approve the establishment of a joint powers authority between BATA and MTC for the financing of the State contribution to the toll bridge seismic retrofit program and other potential transportation improvement projects.

3.

Presented by: Brian Mayhew

Action: Authority Approval

- [Res 1 Establish BAIFA Mayhew.doc](#)

- [tmp-BAIFA-1.doc](#)

BAIFA Resolution No. 2 ? Authorizing Issuance of \$1.1 Billion State Payment Acceleration (SPAN) Bonds.*

The Authority will be requested to approve issuance of the SPAN Bonds. The bonds will be secured by the payment of State revenue sources paid for the seismic retrofit program and

4. *authorized under SB 60.*

Presented by: Brian Mayhew

Action: Authority Approval

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- [Res 2 SPAN Bonds Mayhew.doc](#)

- [tmp-BAIFA-2.doc](#)

Public Comment/ Adjournment

5.

Action: Information

Next Meeting: Unless otherwise required, BAIFA is scheduled to meet annually.

6.

Action: Information

Next meeting

2007-06-13 09:00:00.0

Joseph P. Bort Metro Center

William R. "Bill" Lucius Conference Room (3rd Fl.)

101 Eighth Street

Oakland, California

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of this authority shall be a majority of its regular non-ex-officio voting members (4).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.